

Minutes Tempe Fire and Police Public Safety Personnel Retirement System Boards Joint Meeting March 29, 2018

Minutes of the Tempe Fire and Police Public Safety Personnel Retirement System (PSPRS) Boards joint meeting, held on Thursday, March 29, 2018, 1:00 p.m., Tempe City Hall, third floor conference room, 31 E. 5th Street, Tempe, Arizona.

Board Members Present:

Steven Methvin
Rob Ferraro (via telephone)
Bill Goodman (1:04 p.m.)
James Foley
Don Jongewaard
Alex Moreno
Mike Scheidt (1:06 p.m.)

Board Members Absent:

None

City Staff Present:

Renie Broderick, Internal Services Director
Wendy Messina, HR Analyst
Michael Greene, Procurement Administrator
Susan Buck, Executive Assistant

Legal Counsel Present:

None

Chair Steven Methvin called the meeting to order at 1:02 p.m.

ITEM I – Consideration of Meeting Minutes:

Motion by James Foley to approve the March 1, 2018 Fire & Police PSPRS Boards Joint Meeting Minutes and the March 1, 2018 Joint Executive Session Minutes; second by Don Jongewaard. Motion passed on a voice vote 5-0.

ITEM II – Public Appearances:

There were no public appearances.

ITEM III – Motion to Adjourn to Executive Session:

Motion by Don Jongewaard to adjourn to Executive Session; second by Alex Moreno. Motion passed on a voice vote 5-0. The Board adjourned to Executive Session at 1:03 p.m. Bill Goodman joined the Executive Session at 1:04 p.m. Mike Scheidt joined the Executive Session at 1:06 p.m. Mike Scheidt left the Executive Session at 2:37 p.m. The meeting reconvened at 2:40 p.m.

ITEM IV – Board Legal Services Contract Interviews:

Board Chair Steven Methvin stated for the record that Board requested that staff obtain additional clarification from the firms and respond back to the Board.

ITEM V - Future Agenda Items:

There were no future agenda items.

Adjournment

Motion to adjourn by Don Jongewaard; second by James Foley. Motion carried on a voice vote 6-0. Meeting adjourned at 2:41 p.m.



Renie Broderick
Local Board Secretary